

# CLARION CITY COUNCIL MEETING

Tuesday, October 4<sup>th</sup>, 2022, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

City Administrator Clint Middleton, City Attorney Zach Chizek,

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

## AGENDA

1. Call Meeting to order – Mayor
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.
  - a. Minutes – 2022.09.20
  - b. Financial Report – approve checks
  - c. CD Renewal
  - d. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Liquor – Grounded
5. Agenda Projects
  - a. Public Hearing on on Community Development and Housing Needs Assessment
  - b. Resolution (22-117) Adopting Community Development and Housing Needs Assessment
  - c. Public Hearing on Submission of A CDBG Application for Downtown Façade Project – Phase 1
  - d. Resolution (22-118) Determining An Area of the City to Be Blighted
  - e. Resolution (22-119) Committing Matching Funds for a CDBG Application Downtown Façade Project – Phase 1
  - f. Resolution (22-120) Endorsing and Authorizing Submission of a CDBG Application
  - g. Resolution (22-112) approving pay request #7 with NCIS for Daycare project for \$5,462.50
  - h. Resolution (22-113) approving pay request #4 with McKinness for (Aspen Dr) project for \$10,616.97
  - i. Resolution (22-115) approving Change Order #1 with McKinness Construction for (Aspen Dr.) project for \$1,276.00
  - j. Approve Change Order for CDBG Housing Project (Konomi Construction - bid) decreasing project to allowable budget.
  - k. Resolution (22-114) Awarding contract with Konomi Construction for Owner-Occupied Housing Rehabilitation Program
  - l. Resolution (22-121) authorizing and approving Agreement with ZOLL for Ambulance Monitors
  - m. Resolution (22-122) authorizing and approving lease agreement with AXON for in vehicle dash cameras
  - n. Resolution (22-116) Authorizing amended lease agreement with First Steps Learning Center
  - o. Comments before Closed Session.

p. CLOSED SESSION: Closed Session under the Iowa Code chapter 21.5(j) (purchase or sale of real estate)

6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

7. **Adjournment**

**Clint Middleton, City Administrator / City Clerk**